

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

2:26 - 2:28

JUDGE: RENEE HARRIS TOLIVER		
DEPUTY CLERK: J. Amerson		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 4 min
A.M.	P.M. 2:00	DATE: May 14, 2015

☐ MAG. NO.      ☒ DIST. CR. NO. 3:14-cr-00298-M \*SEALED\*      USDJ Judge Barbara M.G. Lynn

UNITED STATES OF AMERICA      § Brian Poe, AUSA

v.      § \_\_\_\_\_ ☐

GERALD SHULTS (09)      § George Milner ☐

§ COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

☒ INITIAL APPEARANCE   ☐ IDENTITY   ☐ BOND HEARING   ☐ PRELIMINARY HEARING

☐ DETENTION HEARING   ☐ COUNSEL DETERMINATION HEARING   ☐ REMOVAL HEARING   ☐ EXTRADITION HEARING

☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_   ☐ OTHER DISTRICT   ☐ DIVISION

☐ DATE OF FEDERAL ARREST/CUSTODY: 5/14/2015   ☐ SURRENDER \_\_\_\_\_   ☐ RULE 5/32   ☐ APPEARED ON WRIT

☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES   ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☒ DEFT FIRST APPEARANCE WITH COUNSEL.

☐ DEFT   ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED   ☐ WITH   ☐ WITHOUT COUNSEL

☐ REQUESTS APPOINTED COUNSEL.

☐ FINANCIAL AFFIDAVIT EXECUTED.

☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

☐ PRIVATE COUNSEL APPOINTED \_\_\_\_\_

☒ DEFT HAS RETAINED COUNSEL George Milner

☐ ARRAIGNMENT SET   ☒ DETENTION HEARING SET Monday May 18, 2015 @ 2 pm before Judge Horan

☐ PRELIMINARY HEARING SET \_\_\_\_\_   ☐ BOND HEARING SET \_\_\_\_\_

☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_

☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_

☐ BOND   ☐ SET   ☐ REDUCED TO \$ \_\_\_\_\_   ☐ CASH   ☐ SURETY   ☐ 10%   ☐ PR   ☐ UNS   ☐ 3RD PTY   ☐ MW

☐ NO BOND SET AT THIS TIME, \_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.

☒ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

☐ ORDER OF DETENTION PENDING TRIAL ENTERED.

☐ DEFT ADVISED OF CONDITIONS OF RELEASE.

☐ BOND EXECUTED   ☐ DEFT   ☐ MW RELEASED   ☐ STATE AUTHORITIES   ☐ INS

☒ DEFT   ☐ MW REMANDED TO CUSTODY.

☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

☐ WAIVER OF   ☐ PRELIMINARY HEARING   ☐ RULE 5/32 HEARING   ☐ DETENTION HEARING

☐ COURT FINDS PROBABLE CAUSE   ☐ ID   ☐ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

☐ REMARKS: \_\_\_\_\_

